



CITY COUNCIL MINUTES 18-016

9:30 a.m.
Friday, August 17, 2018
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor A. VanderBeek
Councillors T. Whitehead, T. Jackson, C. Collins, S. Merulla, M. Green,
J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, L. Ferguson,
R. Pasuta and J. Partridge

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. CORRESPONDENCE

The disposition of the following Item is changed:

- 5.8 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to City Council's request for the Minister to exempt the City of Hamilton from the requirement under the Municipal Act respecting the Ward 7 vacancy.

Recommendation: Be received **and referred to the consideration of Item 8.10**

The following correspondence Items are added:

- 5.19 Correspondence respecting ZAC-13-007 Rezoning of 100 Cumberland Avenue, Hamilton (from "Restricted Light Industry" to "Multiple Dwelling"):

- (a) Roy Morley
- (b) Alex Sears
- (c) Grantley Howell
- (d) John MacKay
- (e) Casey Irvin and Emily Webb
- (f) Victoria Tizzard
- (g) Nick and Gillian Vander Vliet

(h) Victoria Tizzard

Recommendation: Be received and referred to the consideration of Item 6 of the Planning Committee Report 18-012.

- 5.20 Correspondence from JP Danko respecting the Vacant Ward 7 Council Seat Appointment.

Recommendation: Be received and referred to the consideration of Item 8.10

- 5.21 Correspondence from Ron Trajano, Chair, DARTS Board of Directors, requesting a meeting between staff members and DARTS to discuss financial considerations for 2018.

Recommendation: Be received and referred to the appropriate staff.

- 5.22 Correspondence from Todd White, Chair of the Board, Hamilton-Wentworth District School Board respecting the Ancaster Secondary School property (green space) and a possible Heritage Status designation.

Recommendation: Be received and referred to the consideration of Item 18 of the Planning Committee Report.

2. MOTIONS

The following motion is withdrawn:

- 7.6 Retaining Wall Repair/Replacement Loan Agreements Between the City of Hamilton and the Property Owners, at 93 Greencedar Drive, Hamilton and 140 Golfwood Drive, Hamilton

3. ADDED NOTICES OF MOTION

- 8.1 Ward 3 Area Rating Funds to Cycling Projects
- 8.2 No Right Turn on Red for Southbound Right Turn Movements on Upper Ottawa Street to Rymal Road (Ward 6)
- 8.3 Lighting for Century Street Parkette
- 8.4 Disposition of Municipal Lands Located between 25 and 41 Douglas Avenue, Hamilton (Ward 3) for the Purpose of Affordable Housing in Perpetuity
- 8.5 Royal Oak Affordable Housing Project
- 8.6 Capital Investments at First Place and 30 Sanford Avenue
- 8.7 Proposed Renewal and Amendment of Barangas On The Beach Existing Lease at Confederation Beach Park

- 8.8 New Stop Controls – Deer Avenue at East 43rd Street, Deer Avenue at Sharon Avenue and Everton Place at East 43rd Street (Ward 6)
- 8.9 Upgrades to the Edgelake Park Tennis Court and Basketball Court (Stoney Creek)
- 8.10 Ward 7 Appointment

4. ADDED BY-LAWS

- 226 Respecting Removal of Part Lot Control, Part of Block 62, Registered Plan No. 62M- 1141, Municipally known as 49 and 51 Candlewood Court and 53 and 55 Candlewood Drive (Stoney Creek)
PLC-18-024
Ward: 9
- 227 To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Nebo Road from Twenty Road to approximately 608m Southerly, in the City of Hamilton
Ward: 11
- 228 Being a By-law to Amend By-law No. 14-153 and By-law No. 11-174, “City of Hamilton Development Charges By-law, 2014” and “City of Hamilton GO Transit Development Charges By-law, 2011”
Ward: City Wide
- 229 A By-law to Amend the Water and Wastewater/Storm Fees and Charges By-law No.17-265
Ward: 4
- 230 To Adopt Official Plan Amendment No. 110 to the Urban Hamilton Official Plan Respecting 620 Tradewind Drive
Ward: 2
- 231 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 620 Tradewind Drive (Ancaster)
ZAC-05-063/25T-2005012
Ward: 12
- 232 To Adopt Official Plan Amendment No. 111 to the Urban Hamilton Official Plan Respecting 70 Garner Road East (Ancaster)
Ward: 12
- 233 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 70 Garner Road East (Ancaster)
ZAC-17-068/ZAH-17-069/UHOPA-17-030
Ward: 12

- 234 To Amend Zoning By-law No. 6593, as amended by By-law Nos. 79-226, 81-235, 3-221 and 85-165 Respecting Lands Located at 393 Rymal Road West, Hamilton
ZAC-16-075
Ward: 8
- 235 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 706 Highway No. 8, Flamborough
ZAC-15-028/25T-201507
Ward: 14
- 236 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 99-114, Respecting Lands Located at 1221 Limeridge Road East, Hamilton
ZAC-17-057
Ward: 6
- 237 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 100 Cumberland Avenue, Hamilton
ZAC-13-007
Ward: 3
- 238 To Amend Zoning By-law No. 6593 (Hamilton) to Remove Lands located at 121 and 125 Highway No. 8 (Stoney Creek) From Zoning By-law No. 6593
ZAC-17-085
Ward: 9
- 239 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 121 and 125 Highway No. 8, Stoney Creek
ZAC-17-085
Ward: 9
- 240 To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 121 and 125 Highway 8 (Stoney Creek)
ZAC-17-085
Ward: 9
- 241 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 517 Stone Church Road West (Hamilton)
ZAR-17-075
Ward: 8
- 242 To Amend By-law No. 01-218, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 6
- 243 To Make an Appointment to Fill the Vacancy on City Council in Ward 7
Ward: 7

(Pearson/A. Johnson)

That the agenda for the August 17, 2018 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillor Pearson declared an interest with respect to Items 4 and 5 of the Planning Committee Report 18-012 as she is an owner of rental properties.

Councillor Ferguson declared an interest with respect to Item 16 of the Planning Committee Report 18-012 as he is an investor in the taxi industry.

CEREMONIAL ACTIVITIES

The Mayor presented the Sovereign's Medal for Volunteers to two citizens of the City of Hamilton, HooJung Jones and Jason Burgoin.

The Sovereign's Medal is awarded by Her Excellency, the Right Honourable Julie Payette, Governor General of Canada to recognize the exceptional volunteer achievements of Canadians from across the country in a wide range of fields.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 July 13, 2018

(A. Johnson/Collins)

That the Minutes of the July 13, 2018 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(VanderBeek/Pasuta)

That Council Communications 5.1 to 5.22 be approved, as follows:

- 5.1 Correspondence from the Ministry of Natural Resources and Forestry respecting the oral rabies vaccine (ORV) bait distribution in the summer and fall of 2018.

Recommendation: Be received

- 5.2 Correspondence from the Niagara Escarpment Commissioner respecting the Niagara Escarpment Plan Agricultural Policies.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.3 Correspondence from the Ontario Ombudsman respecting an Ombudsman Investigation.

Recommendation: Be received.

- 5.4 Correspondence from Dinesh Mahabir, President, Hawk Ridge Homes Inc. respecting a request for an extension to the Development Charges Deferral Agreement No. 156 for 170 Rockhaven Lane, Waterdown.

Recommendation: Be received and referred to the General Manager of Finance & Corporate Services for a report to the Audit, Finance & Administration Committee.

- 5.5 Correspondence from the Honourable Catherine McKenna, Minister of Environment and Climate Change in response to the Mayor's letter respecting Preserving Canada's Heritage: The Foundation for Tomorrow.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.6 Correspondence from Frank Dale, Regional Chair, Regional Municipality of Peel to the Honourable Steve Clark and the Honourable Ernie Hardeman respecting the Peel Agricultural Advisory Working Group and Golden Horseshoe Food and Farming Alliance Annual Update and Funding Request.

Recommendation: Be received.

- 5.7 Correspondence from Terrapure Environmental respecting the Stoney Creek Regional Facility, 2017 Annual Report, please find below the link to view the report: <http://www.terrapurestoneycreek.com/document-library/>

Recommendation: Be received.

- 5.8 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to City Council's request for the Minister to exempt the City of Hamilton from the requirement under the Municipal Act respecting the Ward 7 vacancy.

Recommendation: Be received and referred to the consideration of Item 8.10.

- 5.9 Correspondence from Marion Emo, CEO, Hamilton/Burlington SPCA respecting the posting of Agendas, Minutes and all Associated Accompanying Presentations and Documents, Inclusive of Financial Statements.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the significance of the provincial-municipal relationship and the important role municipal governments fulfill for their residents.

Recommendation: Be received.

- 5.11 Correspondence from Janice Currie respecting the Planning Committee meeting of July 10 - Complaint lodged against Councillor Ferguson.

Recommendation: Be received and referred to the Agriculture and Rural Affairs Committee.

- 5.12 Correspondence from the Honourable Melanie Joly, Minister of Canadian Heritage in response to the Mayor's correspondence respecting the possible declaration of National Day of Remembrance and Action on Islamophobia.

Recommendation: Be received.

- 5.13 Correspondence from Les F. Jagodich respecting a Noise Wall Issue - Highway #403 in Ancaster between Highway #6 South and Golf Links Road.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.14 Correspondence from Dr. Theresa Tam, Chief Public Health Officer, Public Health Agency of Canada congratulating the City of Hamilton on becoming an Age-Friendly Community (AFC).

Recommendation: Be received

- 5.15 Correspondence from the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs looking forward to working with the City of Hamilton to ensure Ontario is a place we can all be proud to call home.

Recommendation: Be received.

- 5.16 Correspondence from the Honourable Vic Fedeli, Minister of Finance looking forward to working with the City of Hamilton as he and his colleagues focus on helping make our province the best place in North America for business, creating jobs and raising a family.

Recommendation: Be received

- 5.17 Correspondence from the Honourable Michael Tibollo, Minister of Community Safety and Correctional Services looking forward to working with the City of Hamilton, as the new government delivers on its commitments and ensure the safety and security of Ontario's communities.

Recommendation: Be received.

- 5.18 Correspondence included as per Joey Coleman's request from the National NewsMedia Council.

Recommendation: Be received.

5.19 Correspondence respecting ZAC-13-007 Rezoning of 100 Cumberland Avenue, Hamilton (from "Restricted Light Industry" to "Multiple Dwelling"):

- (a) Roy Morley
- (b) Alex Sears
- (c) Grantley Howell
- (d) John MacKay
- (e) Casey Irvin and Emily Webb
- (f) Victoria Tizzard
- (g) Nick and Gillian Vander Vliet
- (h) Victoria Tizzard

Recommendation: Be received and referred to the consideration of Item 6 of the Planning Committee Report 18-012.

5.20 Correspondence from JP Danko respecting the Vacant Ward 7 Council Seat Appointment.

Recommendation: Be received and referred to the consideration of Item 8.10

5.21 Correspondence from Ron Trajano, Chair, DARTS Board of Directors, requesting a meeting between staff members and DARTS to discuss financial considerations for 2018.

Recommendation: Be received and referred to the appropriate staff.

5.22 Correspondence from Todd White, Chair of the Board, Hamilton-Wentworth District School Board respecting the Ancaster Secondary School property (green space) and a possible Heritage Status designation.

Recommendation: Be received and referred to the consideration of Item 18 of the Planning Committee Report.

(Ferguson/B. Johnson)

That Council move into Committee of the Whole to consider the Committee Reports.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-016

(Eisenberger/Partridge)

That the SIXTEENTH Report of the General Issues Committee be adopted, as presented, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 18-012

8. **Applications to Amend the Urban Hamilton Official Plan and Zoning By-law No. 05-200 and for Approval of a Draft Plan of Subdivision for Lands Located at 620 Tradewind Drive (Ancaster) (PED18150) (Ward 12) (Item 6.3)**

Councillor Green indicated that he wishes to be recorded as OPPOSED to this Item.

14. **Applications for an Amendment to the Rural Hamilton Official Plan and the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 19 Highland Road East, Stoney Creek (PED18169) (Ward 9) (Item 6.9)**

Councillor B. Johnson indicated that she wishes to be recorded as OPPOSED to this Item.

20. **Instructions - Appeal for Non-Decision to the Local Planning Appeal Tribunal re: Zoning By-Law Amendment, for lands located at 1518, 1530 and 1540 Upper Sherman Avenue, Hamilton (PL180175) (LS18020/PED18172) (Ward 7) (Distributed under separate cover.) (Item 12.1)**

(A. Johnson/Farr)

That the recommendations of Item 20 of Planning Committee Report 18-012 respecting Instructions - Appeal for Non-Decision to the Local Planning Appeal Tribunal re: Zoning By-Law Amendment, for lands located at 1518, 1530 and 1540 Upper Sherman Avenue, Hamilton (PL180175) (LS18020/PED18172) be deleted in their entirety and the following be inserted therein:

- ~~(a) That the recommendations of Report LS18020/PED18172 respecting Instructions - Appeal for Non-Decision to the Local Planning Appeal Tribunal re: Zoning By-Law Amendment, for lands located at 1518, 1530 and 1540 Upper Sherman Avenue, Hamilton (PL180175) be approved and be released to the public following a decision by Council;~~
- ~~(b) That the remainder of Report LS18020/PED18172 remain private and confidential.~~
- (a) ***That Legal Staff be instructed to oppose Sonoma Homes Inc. appeal to the Local Planning Appeal Tribunal for its Zoning By-law Amendment Application ZAC-17-078 for a site specific zoning amendment in order to permit four multiple dwellings ranging from eight to eleven storeys containing 489 units for lands located at 1518, 1530, and 1540 Upper Sherman Avenue, as shown on Appendix "A" to Report LS18020 / PED18172.***
- (b) ***That the Local Planning Appeal Tribunal (LPAT) be advised that the reasons for Council's opposition to Application ZAC-17-078 include, but are not limited to, the following:***

- (i) *The proposal, as submitted, exceeds the permitted density and does not sufficiently meet the policies of the Urban Hamilton Official Plan related to residential intensification and urban design;*
 - (ii) *The proposal is premature in that, insufficient information has been provided to determine if sanitary services are available to accommodate the proposed density being over 600 persons per hectare;*
 - (iii) *The proposal does not effectively provide appropriate transitions in use, building massing and height and does not maintain or enhance the established character; and,*
 - (iv) *Outstanding concerns related to related to shadow, overlook and privacy for adjacent single detached dwellings on Cartier Crescent.*
- (c) *That the recommendations of Report LS18020 / PED18172 be released to the public following a decision by Council, and the remainder of Report LS18020 / PED 18172 remain confidential.*

**Amendment Carried
Main Motion, as Amended, CARRIED**

(A. Johnson/Farr)

That the TWELFTH Report of the Planning Committee be adopted, as amended, and the information section received.

CARRIED

(Ferguson/B. Johnson)

That Section 5.6(2) of the City’s Procedural By-law 14-300, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the Audit, Finance and Administration Committee Report 18-011, dated Wednesday, August 15, 2017; the Healthy & Safe Communities Committee Report 18-008, dated Wednesday, August 15, 2018; and the Public Works Committee Report 18-011, dated Thursday, August 16, 2018.

CARRIED

HEALTHY AND SAFE COMMUNITIES COMMITTEE REPORT 18-008

6. Cancellation of the Ontario Basic Income Pilot Project (Added Item 9.2)

This Item CARRIED on the following standing recorded vote:

Yes: A. Johnson, Farr, Green, Merulla, Collins, Jackson, Whitehead, VanderBeek,
Eisenberger, Partridge, Pasuta, Ferguson, B. Johnson, Pearson, Conley

Total: 15
Nays 0

(Merulla/Collins)

That the EIGHTH Report of the Healthy and Safe Communities Committee be adopted, as presented, and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 18-011
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10. Commercial Relationship Between City of Hamilton and Primary Response Inc. (LS18040 / FCS18063) (City Wide) (Item 12.2)

(B. Johnson/Ferguson)

That the recommendation (b) of Item 10 of Audit, Finance and Administration Committee Report 18-011 respecting Commercial Relationship Between City of Hamilton and Primary Response Inc. (LS18040 / FCS18063) be deleted in its entirety and the following be inserted therein:

- ~~(b) That **amended** recommendations (a) and (b) of Report LS18040/FCS18063, respecting “Commercial Relationship Between City of Hamilton and Primary Response Inc.” be approved and remain private and confidential until approved by Council.~~
- (a) ***That, due to the impairment of the commercial relationship between the City of Hamilton and Primary Response Inc. as a result of a breach of contract, staff be directed to reject any current and future bids, proposals or quotations received from one or more of the following parties until August 17, 2023;***
- (i) Primary Response Inc.;***
 - (ii) a predecessor corporation of Primary Response Inc;***
 - (iii) a related corporate entity of Primary Response Inc., excluding Garda Canada Security Corporation;***
 - (iv) an individual entity of Primary Response Inc, including but not limited to an officer or director of any of the corporate entities described in this sub-section (a);***
- (b) ***That the City of Hamilton not enter into any contract with one or more of the following parties until August 17, 2023:***
- (i) Primary Response Inc.;***
 - (ii) a predecessor corporation of Primary Response Inc;***
 - (iii) a related corporate entity of Primary Response Inc., excluding Garda Canada Security Corporation;***
 - (iv) an individual entity of Primary Response Inc, including but not limited to an officer or director of any of the corporate entities described in this sub-section (b);***

Main Motion, as Amended, CARRIED

(B. Johnson/Pearson)

That the ELEVENTH Report of the Audit, Finance & Administration Committee be adopted, as amended, and the information section received.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 18-011

(Ferguson/B. Johnson)

That the ELEVENTH Report of the Public Works Committee be adopted, as presented, and the information section received.

CARRIED

(Ferguson/B. Johnson)

That Committee Rise and Report.

CARRIED

MOTIONS

7.1 No Parking Signs on Bay Street Between Aberdeen Avenue and Herkimer Street

Councillor Farr indicated that he is withdrawing his motion.

7.2 Opposition to Buy American Policies and the Tariffs Recently Imposed by the Trump Administration

(Collins/Merulla)

WHEREAS, at its meeting of June 11, 2018, the Town of Halton Hills passed the following resolution:

WHEREAS, since 2009, Council for the Town of Halton Hills have been leaders in taking opposition to Buy American Policies and other punitive trade legislation;

AND WHEREAS, the Buy American Policies have had negative impacts on local Canadian industries and Municipalities;

AND WHEREAS, their impacts have negatively affected Canadian Municipalities and their economies and families;

AND WHEREAS, NAFTA governs nearly every aspect of Canada and the U.S. economic relationship and even minor changes to the established trade relationship could have far-reaching consequences for communities on both sides of the border;

AND WHEREAS, recent trade disputes with the U.S. on softwood lumber and potential tariffs on other commodities has caused business uncertainty and impacted local economies;

AND WHEREAS, Canada's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current and future international agreements;

AND WHEREAS, the recent imposition by the United States government of tariffs on steel and aluminum imports from Canada, purportedly based on national security grounds, are an affront to the decades-long alliance between Canada and the United States;

AND WHEREAS, given the actions of the United States government, it is imperative that Municipalities and individual Canadian businesses and citizens, as consumers of goods and services, take proactive action to support and protect Canadian interests.

THEREFORE, BE IT RESOLVED, that the Town of Halton Hills supports the recent resolution passed by FCM to continue to work with the federal government to support the interests of municipalities across Canada affected by trade disputes and during ongoing trade agreement negotiations;

AND FURTHER THAT the Council for the Town of Halton Hills continues to support free and fair trade and vehemently opposes restrictive trade practices;

AND FURTHER THAT the Town of Halton Hills stands with those Municipalities, Employers, Families who may be impacted by the latest tariffs imposed by the Trump Administration;

AND FURTHER THAT that the Town of Halton Hills encourage residents and businesses with the Town to become knowledgeable about the origin of the products and services that they purchase, consider avoiding the purchase of U.S. products where substitutes are reasonably available and communicating with U.S. businesses and individuals of Canadian concern about the decisions of the United States Government;

AND FURTHER THAT this resolution be forwarded to the Prime Minister, Minister of Trade, Minister Freeland, Mayor Iveson (Edmonton) Chair of the Big City Mayors, Halton MP's, MPP's, Premier, Premier elect, Halton MPP elects, Canadian Chamber of Commerce, Halton Hills Chamber of Commerce, Canadian Manufacturers & Exporters, Federal Opposition Leaders, Mayors of Windsor, Hamilton, Halton Region, Burlington, Milton, Oakville, FCM and AMO.

WHEREAS, the Agricultural and Rural Affairs Advisory Committee at their meeting on June 21, 2018 approved the following amendment to add subsection (c), to the motion respecting the Opposition to Buy American Policies and the Tariffs Recently Imposed by the Trump Administration:

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton strongly support the above resolution respecting Opposition to Buy American Policies and the tariffs recently imposed by the Trump Administration;
- (b) That a copy of this resolution be forwarded to Prime Minister, Minister of Trade, Minister Freeland, Mayor Iveson (Edmonton), Chair of the Big City Mayors, Hamilton MP's, MPP's, Federal Opposition Leaders, FCM and AMO; and,
- (c) That the City of Hamilton encourage the federal government to continue to protect trade agreements currently in place that benefit agriculture in both Canada and the United States.

CARRIED

7.3 OPSEU Local 216 and Banyan Community Services

(Jackson/Green)

WHEREAS, Members of OPSEU Local 216 of Arrell Youth Centre operated by Banyan Community Services find themselves in a critical situation being locked out on April 27, 2018 and without a contract since April 1, 2017;

WHEREAS, Youth in care have been displaced from their communities and the services they rely on;

WHEREAS, 60 youth justice workers at the Arrell Youth Centre are now in a lockout after workers refused to accept a benefit co-sharing arrangement that would cost a full-time employee approximately \$1,200 a year and result in a \$20,000 savings to the employer; and

WHEREAS, the City of Hamilton has a vested interest in protecting the integrity of the Province of Ontario Labour laws and the principal of negotiating collective agreements in good faith;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton ask Banyan Community Services to uphold the integrity of Ontario Labour Laws, which are based on a presumption of good faith bargaining by both parties;
- (b) That the City of Hamilton call on Banyan Community Services to find a resolution to the lockout without imposing further hardship on workers and their families; and
- (c) That if Banyan Community Services refuses to resume bargaining in good faith, the City of Hamilton ask both the Minister of Labour and the Minister of Children, Community and Social Services, the Prime Minister of Canada, and

the Premier of Ontario to intervene in order to uphold the integrity of the Ontario Labour Laws, and the underlying principal that both parties in a dispute must, in good faith, negotiate a Collective Agreement; and, that all local MP's and MPP's be copied.

This Item CARRIED on the following standing recorded vote:

Yes: A. Johnson, Farr, Green, Merulla, Collins, Jackson, VanderBeek,
Eisenberger, Partridge, Pasuta, Ferguson, B. Johnson, Pearson,
Whitehead
Total: 14
Nays: 0
Absent: Conley
Total: 1

7.4 Amendment to sub-sections (d) and (e) to Item 13 of the General Issues Committee Report 16-029, respecting Report PED16221 - Public Art Master Plan Review and Update

(Pearson/B. Johnson)

WHEREAS, Finance staff requires an amendment to properly reflect the funding source for ongoing maintenance costs for public art projects;

THEREFORE, BE IT RESOLVED:

That sub-sections (d) and (e) to Item 13 of the General Issues Committee Report 16-029, respecting Report PED16221 - Public Art Master Plan Review and Update, which was approved by Council on November 23, 2016, be amended by deleting the words "Public Art Maintenance Reserve" and replacing them with the words "**Public Art and Monuments Maintenance Balance Sheet Account**", to read as follows:

13. Public Art Master Plan Review and Update (PED16221) (City Wide) (Item 8.7)

- (a) That the City of Hamilton Public Art Master Plan 2016 attached as Appendix 'A' to Report PED16221 be received;
- (b) That staff be directed to implement the priority public art projects identified in City of Hamilton Public Art Master Plan 2016 attached as Appendix 'A' to Report PED16221 pending budgetary approval;
- (c) That staff be directed to use the criteria outlined in The Priority Project Scoring Matrix, attached as Appendix 'D' to Report PED16221, to determine the implementation priority of future public art project proposals;
- (d) That a ~~Public Art Maintenance Reserve~~ **Public Art and Monuments Maintenance Balance Sheet Account** be established;

- (e) That up to 10% of the fabrication cost and artist's fees for each public art project be transferred to the ~~Public Art Maintenance Reserve~~ **Public Art and Monuments Maintenance Balance Sheet Account** when the project is completed to fund the ongoing maintenance of public art;
- (f) That Tourism and Culture staff be directed to develop an Art in Public Places Policy to guide and encourage citizens, businesses and stakeholder groups to create high quality types of art in public places not addressed in the Public Art Master Plan 2016 such as; community art, temporary art, art on publicly accessible private property, donated art, art integrated into city buildings and infrastructure, and art memorializing a specific individual, event or cultural group and report back to the General Issues Committee in 2018;
- (g) That Tourism and Culture staff be directed to provide an annual update on implementation of the Public Art Master Plan 2016 to the General Issues Committee.

CARRIED

7.5 Amendment to Item 11 of the Planning Committee Report 18-011 respecting PED18148 - Updates and Modifications to the Urban Hamilton, Rural Hamilton, and Former City of Hamilton Official Plans

(Farr/A. Johnson)

That Item 11 of the Planning Committee Report 18-011, respecting Updates and Modifications to the Urban Hamilton, Rural Hamilton, and Former City of Hamilton Official Plans (City Wide) (PED18148) be **amended** by:

- (a) Amending Appendix "A" to Report PED18148 – Official Plan Amendment to the Urban Hamilton Official Plan, as follows:
 - (i) **Renumbering**
 - (1) **Renumbering Area Specific Policy – Area B (Chedoke Browlands) and all subsequent policy references to Area Specific Policy – Area B from Policy "B.6.3.7.3" to Policy "B.6.3.7.2";**
 - (2) **Renumbering the first policy reference in Policy B.6.3.7.2.2 a) iii) from "E.3.5.7" to "E.3.5.4", and renumbering the second policy reference in Policy B.6.3.7.2.2 a) iii) from "B.6.3.2.3" to "B.6.3.2.4";**
 - (3) **Renumbering the first policy reference in Policy B.6.3.7.2.2 c) iii) from Policy "E.3.5.7" to Policy "E.3.5.4";**
 - (4) **Renumbering the first policy reference in Policy B.6.3.7.2.3 b) from Policy "B.6.3.7.3.4 a)" to "B.6.3.7.2.3 a)";**

- (5) *Renumbering the policy reference in Policy B.6.3.7.2.4 a) i) from Policies “B.6.3.7.3.4 b) and e)” to Policies “B.6.3.7.2.4 b) to f)”;* and,
 - (6) *Renumbering the section reference in Policy B.6.3.7.2.6 c) v) from Section “B.6.3.7.3.5” to Section “B.6.3.7.2.4”.*
- (ii) **Modifying Mapping**
- (1) *Modifying the extent of the Area Specific Policy – Area B (Chedoke Browlands) on Volume 2, Map B.6.3-1, Map B.6.3-2, and Appendix A by aligning the northeastern boundary along the Niagara Escarpment to with the parcel fabric, reflecting a previous planning decision of the Ontario Municipal Board, as shown on the attached Appendix “A” to this Motion;*
 - (2) *Adding a Proposed Private Road to a portion of Sanatorium Road in the Area Specific Policy – Area B (Chedoke Browlands) on Volume 2, Map B.6.3-1 to reflect a previous planning decision of the Ontario Municipal Board, as shown on the attached Appendix “A” to this Motion;*
 - (3) *Modifying the extent of the new Site Specific Policy – Area G on Volume 2, Map B.7.2-1 to reflect a previous planning approval of Hamilton City Council for lands located at 135 and 137 King Street East and 42 Passmore Street, Stoney Creek, as shown on the attached Appendix “A” to this Motion; and,*
 - (4) *Adding Urban Site Specific Policy USCN-7 identification to Volume 3, Map 2 to provide a cross-reference to a policy. as shown on the attached Appendix “A” to this Motion.*
- (b) **Amending Appendix “B” to Report PED18148 – Official Plan Amendment to the Rural Hamilton Official Plan, as follows:**
- (i) *Renumbering Rural Site Specific Policy “R-28” to “R-29” for lands located at 58 12th Concession Road East, Flamborough in text, inset map, and on Volume 3.*

CARRIED

7.6 Retaining Wall Repair/Replacement Loan Agreements Between the City of Hamilton and the Property Owners, at 93 Greencedar Drive, Hamilton and 140 Golfwood Drive, Hamilton

This Item was removed under Changes to the Agenda.

7.7 Ward 3 Area Rating Funds to Cycling Projects

(Green/A. Johnson)

WHEREAS, the City of Hamilton is improving cycling infrastructure to grow bicycle ridership to meet the goals of the City's Transportation Master Plan;

WHEREAS, the community is demonstrating that design elements that help to increase the visibility of bicycle lanes, such as bollards, result in higher cycling participation rates;

WHEREAS, there is a gap in the Cannon Street bicycle lane network between Sherman Avenue and Tim Hortons Field that is identified in the Cycling Master Plan (2018) as priority project # 14;

WHEREAS, the Hamilton Bike Share System, operated by Sobi Hamilton, is proving to be successful and will benefit from an increased density of bicycle hubs in Ward 3; and,

WHEREAS, there are available funds in the Ward 3 Area Rating budget;

THEREFORE, BE IT RESOLVED:

- (a) That \$30,000 be allocated from the Ward 3 Area Rating Reserve Account No. 108053 to enhance the 2018 bicycle lane installations on Delaware Avenue, Maplewood Avenue and Gage Avenue, with pavement markings to define a wider buffer for the bicycle lanes and the installation of limited, seasonal physical separations at key intersections;
- (b) That \$100,000 be allocated from the Ward 3 Area Rating Reserve Account No. 108053 to design and install an extension of the Cannon Street cycle track easterly of Sherman Avenue to Tim Hortons Field, the new recreation centre, and the new high school;
- (c) That \$150,000 be allocated from the Ward 3 Area Rating Reserve account 108053 to purchase approximately 75 bike share bicycles for 8 planned new stations to increase the access to bicycles in Ward 3; and,
- (d) That \$40,000 be allocated from the Ward 3 Area Rating Reserve Account No. 108053 to purchase and install approximately 120 Hammer Hoop bicycle racks in commercial areas of Ward 3.

CARRIED

7.8 No Right Turn on Red for Southbound Right Turn Movements on Upper Ottawa Street to Rymal Road (Ward 6)

(Jackson/Collins)

WHEREAS, Ward 6 residents in the area of Upper Ottawa Street and Rymal Road have identified safety and operational concerns with respect to accessing properties along Rymal Road, as a result of insufficient vehicle gaps; and,

WHEREAS, Traffic Operations and Engineering has identified potential operating and safety concerns with implementing No Right Turn on Red for southbound right turn movements on Upper Ottawa Street to Rymal Road.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to implement a “trial” project for a period of four months, to prohibit Right Turn on Red for southbound Upper Ottawa Street to westbound Rymal Road, 7am to 7pm; and,
- (b) That staff evaluate the operational and safety impacts of this prohibition and report to Public Works Committee at the conclusion of the 4 (four) month trial period.

CARRIED

7.9 Lighting for Century Street Parkette

(Green/Merulla)

WHEREAS, direct investments in our community public spaces, parks, and playgrounds have been identified through extensive neighbourhood engagement as well as through our City of Hamilton strategic priorities; and

WHEREAS, the redevelopment currently underway for the Century Street Parkette requires additional funds in order to install solar powered lighting in the Parkette;

THEREFORE, BE IT RESOLVED:

That staff be directed to include lighting at Century Street Parkette, as part of the park development, at a cost of \$75,000 to be added to the Century Street Parkette Project ID 4401756907, to be funded from Ward 3 Area Rating Account no. 108053.

CARRIED

7.10 Disposition of Municipal Lands Located between 25 and 31 Douglas Avenue, Hamilton (Ward 3) for the Purpose of Affordable Housing in Perpetuity

(Green/Merulla)

WHEREAS, City Council, at its meeting of November 24, 2004, adopted the City’s Portfolio Management Strategy Plan, which established a formalized process to be consistently applied across all areas of the City to guide the management of the

City's real property, and that in accordance with the City's Portfolio Management Strategy, By-law 14-202, property no longer required for municipal programs is declared surplus by Council and is disposed of in accordance with this policy;

WHEREAS, the City has an objective to increase the availability of affordable housing throughout the City;

WHEREAS, the City has been in dialogue with the Hamilton Community Land Trust and other community stakeholders respecting vacant land, known as 0 Douglas Avenue and located between 25 and 31 Douglas Avenue, City of Hamilton, respecting the opportunity for the development of a small affordable housing unit on the subject property;

WHEREAS, the subject land represents a vacant strip of land that the City acquired via tax arrears and the City has attempted to dispose of parcels of this property to adjacent land owners in the past; and

WHEREAS, the City's support to making the subject development affordable would be the contribution of land at nominal value;

THEREFORE, BE IT RESOLVED:

- (a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell a portion of the land between 25 and 31 Douglas Avenue, in the City of Hamilton, to the Hamilton Community Land Trust in partnership with other community stakeholders and partners, subject to any required easements and conditional on the property being used perpetually for affordable housing, on an as-is, where-is basis, for a nominal consideration of \$2.00, plus any costs (eg. survey, legal, closing adjustments, etc.) incurred by the City, and such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development;
- (b) That the City Solicitor be directed and authorized to complete the real estate transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable; and
- (c) That the Mayor and City Clerk be authorized to execute the necessary documents, in a form satisfactory to the City Solicitor.

CARRIED

7.11 Royal Oak Dairy Affordable Housing Project

(Green/Merulla)

WHEREAS, Indwell Community Homes (Indwell) has purchased the derelict property at the northwest corner of East Avenue N and Robert Street (known as the Royal Oak Dairy property) and are in the planning stage of a redevelopment to transform

the site into an affordable housing development. Indwell expects the redevelopment to include at least 100 units of affordable housing; and

WHEREAS, Indwell will incur significant financing carrying costs on the land purchase and site preparation during the estimated three year planning, approvals and construction phases (e.g. financing on purchase, legal fees, land transfer tax, environmental remediation and demolition), estimated to be \$343,000, that are not funded;

THEREFORE, BE IT RESOLVED:

- (a) That a large portion of the unfunded financing carrying costs, in the amount of \$275,000, for the Royal Oak Affordable Housing Project be funded as a grant from the Ward 3 Area Rating Reserve Account 108053; and
- (b) That staff be granted delegated authority to enter into a funding agreement on behalf of the City with the following terms:
 - (i) That 50% of the \$275,000 payment be made January 15, 2019 after the funding agreement has been signed by all parties and the balance of the grant paid out on January 15, 2020; and
 - (ii) That Indwell must forward to City Finance staff their Annual Financial statements upon their Board's approval of same.

CARRIED

7.12 Capital Investments at First Place and 30 Sanford Avenue

(Green/Collins)

WHEREAS, there has been a limited capital reinvestment in CityHousing Hamilton properties over the last decade;

WHEREAS, residents of CityHousing Hamilton properties deserve dignified and safe, affordable housing; and,

WHEREAS, improvements to the exteriors of CityHousing Hamilton properties benefit the neighbourhood not just the residents, but for the entire community;

THEREFORE, BE IT RESOLVED:

- (a) That \$100,000 be provided to CityHousing Hamilton for the construction of a new seating area at 30 Sanford Avenue, to include 10 benches and a gazebo, as well as new auto door openers in each of the two lounges, to be funded from the Ward 3 Area Rating Account No. 108053; and,
- (b) That \$100,000 be provided to CityHousing Hamilton for exterior capital investments at First Place, to include the front entrance and the West Avenue

side streetscape, to be funded from the Ward 3 Area Rating Account No. 108053.

CARRIED

7.13 Proposed Renewal and Amendment of Barangas On The Beach Existing Lease at Confederation Beach Park

(Collins/Jackson)

WHEREAS, in 1993, 852850 Ontario Inc. operating as Barangas On The Beach (the “Tenant”) was granted a fifteen (15) year lease agreement that included the Tenant investing and expanding the former schoolhouse located on the site into a lakeside restaurant facility (the “Leased Premises”);

WHEREAS, this same Tenant has been occupying and operating at its current location at Confederation Beach Park since 1993;

WHEREAS, by a Lease Agreement dated the 1st day of May 2008 (the “Lease”) the Tenant’s leasehold interest was continued with the grant of a further fifteen (15) year term (the “Term”) as contained in the Lease to be fully ended and completed on the 30th day of April 2023; and,

WHEREAS, the Tenant has expressed its desire to commence earlier negotiations towards obtaining a further term of its leasehold interest in the Leased Premises for the primary purpose of making further investment into the Leased Premises through completing significant and substantial renovations and improvements, at its expense, towards remaining marketable fresh, operationally efficient and competitive;

THEREFORE, BE IT RESOLVED:

- (a) That staff of the Real Estate Section of the Planning & Economic Development Department, be authorized and directed to commence early negotiations with the Tenant, based on the identified primary purpose for these negotiations being the Tenant’s intent of making further investment into the Leased Premises, which negotiations may include, in addition to the salient business terms of a new Agreement and the Tenant’s continued leasehold interest, any other terms and conditions deemed relative to the Tenant’s continued occupancy and its continued success from the Leased Premises, and report back to the General Issues Committee; and,
- (b) That staff of the Policy and Programs Section of the Public Works Department in consultation with Confederation Beach Park manager, Hamilton Region Conservation Authority, be authorized and directed to implement basic pedestrian safety measures for patrons crossing Van Wagners Beach Road to Barangas on the Beach, and to evaluate functional design changes to available parking in the area including the possibility of adding parking adjacent and to the north-west of the Leased Premises that may potentially be implemented in conjunction with negotiations of the Lease, and report back to

General Issues Committee with the outcome of negotiations and any proposed pedestrian safety and parking alterations.

CARRIED

7.14 New Stop Controls – Deer Avenue at East 43rd Street, Deer Avenue at Sharon Avenue and Everton Place at East 43rd Street (Ward 6

(Jackson/Merulla)

WHEREAS, the City of Hamilton is committed to creating safe neighbourhoods and vibrant communities; and,

WHEREAS, ensuring the safety of both pedestrians and motorists is a priority;

THEREFORE, BE IT RESOLVED:

(a) That staff be directed to take the required steps to add new stop controls on:

Deer Avenue	Westbound	East 43 rd Street
Deer Avenue	Eastbound	Sharon Avenue
Everton Place	Westbound	East 43 rd Street

(b) That the draft by-law, attached as Appendix “A” to this motion, be enacted by Council.

CARRIED

7.15 Upgrades to the Edgelake Park Tennis Court and Basketball Court (Stoney Creek)

(Pearson/B. Johnson)

WHEREAS, cell tower revenue from Ward 10, in the amount of \$51,000, is available to provide capital funding for the upgrades to the Edgelake Park Tennis Court and Basketball Court in Stoney Creek.

THEREFORE, BE IT RESOLVED:

That \$51,000 for the following upgrades to the Edgelake Park Tennis Court and Basketball Court in Stoney Creek, to be funded from the Ward 10 Cell Tower Revenue Account No. 3301609610, be approved:

- (i) New fencing around the tennis court and the basketball court;
- (ii) Upgrading the basketball court to a multi-use court;
- (iii) Asphalt resurfacing of both courts; and,
- (iv) Asphaltting of the access walkway from the court to the external park walkway.

CARRIED

7.16 Ward 7 Appointment

(Ferguson/Jackson)

WHEREAS, Council declared the Ward 7 seat vacant on June 27, 2018;

WHEREAS, sub-section 263(5) of the *Municipal Act, 2001*, requires that Council fill the vacancy by August 25, 2018, (60 days after declaring the seat vacant); and

WHEREAS, sub-section 263(1) of the *Municipal Act, 2001*, requires that the vacancy be filled by appointing a qualified person to hold the office of Councillor, Ward 7, for the remainder of the 2014-2018 term of office by appointing a person who has consented to fill the office.

THEREFORE, BE IT RESOLVED:

- (a) That Terry Anderson be appointed to hold the office of Councillor, Ward 7, for the remainder of the 2014-2018 term;
- (b) That a by-law be enacted confirming the appointment of Terry Anderson to the Office of Councillor, Ward 7, for the remainder of the 2014-2018 term; and
- (c) That the Acting City Clerk administer the Declaration of Office at her earliest opportunity.

This Item CARRIED on the following standing recorded vote:

Yes: Farr, Merulla, Collins, Jackson, VanderBeek, Eisenberger, Partridge,
Pasuta, Ferguson, B. Johnson, Pearson, Whitehead
Total: 12
Nays: Green, A. Johnson
Total: 2
Absent: Conley
Total: 1

NOTICES OF MOTION

8.1 Ward 3 Area Rating Funds to Cycling Projects

Councillor Green introduced a Notice of Motion respecting Ward 3 Area Rating Funds to Cycling Projects.

(Green/A. Johnson)

That the Rules of Order to be waived to allow for the introduction of a motion respecting the Ward 3 Area Rating Funds to Cycling Projects.

CARRIED

For disposition of this matter, please refer to Item 7.7.

8.2 No Right Turn on Red for Southbound Right Turn Movements on Upper Ottawa Street to Rymal Road (Ward 6)

Councillor Jackson introduced a Notice of Motion respecting No Right Turn on Red for Southbound Right Turn Movements on Upper Ottawa Street to Rymal Road (Ward 6)

(Jackson/Collins)

That the Rules of Order to be waived to allow for the introduction of a motion respecting No Right Turn on Red for Southbound Right Turn Movements on Upper Ottawa Street to Rymal Road.

CARRIED

For disposition of this matter, please refer to Item 7.8.

8.3 Lighting for Century Street Parkette

Councillor Green introduced a Notice of Motion respecting Lighting in Century Street Parkette.

(Green/Merulla)

That the Rules of Order to be waived to allow for the introduction of a motion respecting Lighting for Century Street Parkette.

CARRIED

For disposition of this matter, please refer to Item 7.9.

8.4 Disposition of Municipal Lands Located between 25 and 41 Douglas Avenue, Hamilton (Ward 3) for the Purpose of Affordable Housing in Perpetuity

Councillor Green introduced a Notice of Motion respecting Disposition of Municipal Lands Located between 25 and 41 Douglas Avenue, Hamilton (Ward 3) for the Purpose of Affordable Housing in Perpetuity.

(Green/Merulla)

That the Rules of Order to be waived to allow for the introduction of a motion respecting Disposition of Municipal Lands Located between 25 and 41 Douglas Avenue, Hamilton (Ward 3) for the Purpose of Affordable Housing in Perpetuity.

CARRIED

For disposition of this matter, please refer to Item 7.10.

8.5 Royal Oak Affordable Housing Project

Councillor Green introduced a Notice of Motion respecting Royal Oak Affordable Housing Project.

(Green/Merulla)

That the Rules of Order to be waived to allow for the introduction of a motion respecting Royal Oak Affordable Housing Project.

CARRIED

For disposition of this matter, please refer to Item 7.11.

8.6 Capital Investments at First Place and 30 Sanford Avenue

Councillor Green introduced a Notice of Motion respecting Capital Investments at First Place and 30 Sanford Avenue.

(Green/Collins)

That the Rules of Order to be waived to allow for the introduction of a motion respecting Capital Investments at First Place and 30 Sanford Avenue.

CARRIED

For disposition of this matter, please refer to Item 7.12.

8.7 Proposed Renewal and Amendment of Barangas On The Beach Existing Lease at Confederation Beach Park

Councillor Collins introduced a Notice of Motion respecting Proposed Renewal and Amendment of Barangas On The Beach Existing Lease at Confederation Beach Park.

(Collins/Jackson)

That the Rules of Order to be waived to allow for the introduction of a motion respecting Proposed Renewal and Amendment of Barangas On The Beach Existing Lease at Confederation Beach Park.

CARRIED

For disposition of this matter, please refer to Item 7.13.

8.8 New Stop Controls – Deer Avenue at East 43rd Street, Deer Avenue at Sharon Avenue and Everton Place at East 43rd Street (Ward 6)

Councillor Jackson introduced a Notice of Motion respecting New Stop Controls – Deer Avenue at East 43rd Street, Deer Avenue at Sharon Avenue and Everton Place at East 43rd Street (Ward 6)

(Jackson/Merulla)

That the rules of order be waived to allow for the introduction of a motion respecting New Stop Controls – Deer Avenue at East 43rd Street, Deer Avenue at Sharon Avenue and Everton Place at East 43rd Street (Ward 6).

CARRIED

For disposition of this matter, please refer to Item 7.14.

8.9 Upgrades to the Edgelake Park Tennis Court and Basketball Court (Stoney Creek)

Councillor Pearson introduced a Notice of Motion respecting Upgrades to the Edgelake Park Tennis Court and Basketball Court (Stoney Creek)

(Pearson/B. Johnson)

That the rules of order be waived to allow for the introduction of a motion respecting Upgrades to the Edgelake Park Tennis Court and Basketball Court (Stoney Creek)

CARRIED

For disposition of this matter, please refer to Item 7.15.

8.10 Ward 7 Appointment

Councillor Ferguson introduced a Notice of Motion respecting Ward 7 Appointment.

(Ferguson/Jackson)

That the rules of order be waived to allow for the introduction for a motion respecting Ward 7 Appointment.

CARRIED

For disposition of this matter, please refer to Item 7.16.

STATEMENTS BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

Council approved Item 10.1 without moving into Closed Session:

10.1 Closed Session Minutes – July 13, 2018

(Pearson/B. Johnson)

That the Closed Session Minutes dated July 13, 2018 be approved, as presented, and remain confidential.

CARRIED

(B. Johnson/Partridge)

That Council move into Closed Session at 11:52 a.m. pursuant to Section 8.1, Sub-section (b), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b), (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Council reconvened in Open Session at 12:22 p.m.

10.2 Hamilton Paramedic Service Investigation - Update (no copy)

(Pearson/B. Johnson)

That the verbal update be received.

CARRIED

BY-LAWS

(VanderBeek/Pasuta)

That Bills No. 18-206 to No. 18-244, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

- 206 To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 34 Alma Street, Dundas, name Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Part 1, Plan 62R-20858, City of Hamilton, being Part of PIN 17585-0090 (LT)
Ward: 13
- 207 To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 31 Victoria Street, Dundas, namely Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Parts 2 and 3, Plan 62R-20858, City of Hamilton, being Part of PIN 17585-0103 (LT)
Ward: 13
- 208 Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 136 Park Row North, Hamilton, Ontario, established by Registered Plan 497, in the City of Hamilton, designated as Part 2 on Reference Plan 62R-20634 being Part of PIN 17246-0345 (LT), City of Hamilton
Ward: 4
- 209 To Establish City of Hamilton Land Described as Part of Block 86, Plan 62M-895, in the City of Hamilton, designated as Parts 1 to 4 inclusive on Plan 62R-20875 as Part of Stonehenge Drive
Ward: 12

- 210 To Establish City of Hamilton Land Described as Part 1 on Plan 62R-20488 as Part of Terryberry Road
Ward: 11
- 211 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 13
- 212 To Amend City of Hamilton By-law No. 07-170, Being a By-law to License and Regulate Various Businesses Schedule 1 (Adult Entertainment Establishments)
Ward: City Wide
- 213 Respecting Removal of Part Lot Control, Blocks 196 to 206 and 214 of Registered Plan of Subdivision No. 62M-1237, municipally known as 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84 and 86 Heming Trail, Ancaster
PLC-18-019 (A)
Ward: 12
- 214 Respecting Removal of Part Lot Control, Blocks 211 to 213 of Registered Plan of Subdivision No. 62M-1237, municipally known as 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36 and 38 Heming Trail, Ancaster
PLC-18-019(B)
Ward: 12
- 215 Respecting Removal of Part Lot Control, Blocks 215 to 217 of Registered Plan of Subdivision No. 62M-1237, municipally known as 3, 5, 7, 9, 11, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35 and 55 Heming Trail and 332 Raymond Road, Ancaster
PLC-18-019 (C)
Ward: 12
- 216 Respecting Removal of Part Lot Control, Blocks 218 to 220 of Registered Plan of Subdivision No. 62M-1237, municipally known as 6, 8, 10, 12, 14, 18, 20, 22, 24, 26, 28, 32, 34, 36, 38 and 40 Callon Drive; 67 Heming Trail; and 320 Raymond Road, Ancaster
PLC-18-019 (D)
Ward: 12
- 217 Respecting Removal of Part Lot Control, Block 7, Registered Plan of Subdivision No. 62M-1246, municipally known as 3, 4, 7, 8, 11, 12, 15, 16, 19, 20, 23, 24, 27, 28, 31, 32 and 36 Deerfield Lane, Ancaster
PLC-18-021
Ward: 12
- 218 To Adopt Official Plan Amendment No. 109 to the Urban Hamilton Official Plan Respecting Updates and Modifications to the Urban Hamilton Official Plan (City Wide)
Ward: City Wide

- 219 To Amend Zoning By-law No. 05-200 Respecting Modifications and Updates
Ward: City Wide
- 220 To Amend By-law No. 3581-86 Respecting Lands Located at 40 Parkside
Avenue, Dundas
Ward: 13
- 221 To Amend Zoning By-law No. 87-57 Respecting Section 7.18 Accessory
Buildings CI-18-G
Ward: 12
- 222 To Adopt Official Plan Amendment No. 18 to the Rural Hamilton Official Plan
Respecting Updates and Modifications to the Rural Hamilton Official Plan (City
Wide)
Ward: City Wide
- 223 To Adopt Official Plan Amendment No. 239 to the City of Hamilton Official Plan
Respecting 336 Bay Street North, Former City of Hamilton
Ward: 2
- 224 To Amend Zoning By-law No. 87-57, as amended by By-law No.10-199,
Respecting Lands Located at 279-315 Springbrook Avenue; and as amended by
By-law No. 13-208 Respecting Lands Located at 331-335 Springbrook Avenue
ZAH-18-033
Ward: 12
- 225 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-
Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 1, 2, 3, 4, 7, 8
- 226 Respecting Removal of Part Lot Control, Part of Block 62, Registered Plan No.
62M- 1141, Municipally known as 49 and 51 Candlewood Court and 53 and 55
Candlewood Drive (Stoney Creek) PLC-18-024
Ward: 9
- 227 To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Nebo Road
from Twenty Road to approximately 608m Southerly, in the City of Hamilton
Ward: 11
- 228 Being a By-law to Amend By-law No. 14-153 and By-law No. 11-174, “City of
Hamilton Development Charges By-law, 2014” and “City of Hamilton GO Transit
Development Charges By-law, 2011”
Ward: City Wide

- 229 A By-law to Amend the Water and Wastewater/Storm Fees and Charges By-law No. 17-265
Ward: 4
- 230 To Adopt Official Plan Amendment No. 110 to the Urban Hamilton Official Plan Respecting 620 Tradewind Drive
Ward: 12
- 231 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 620 Tradewind Drive (Ancaster) ZAC-05-063/25T-2005012
Ward: 12
- 232 To Adopt Official Plan Amendment No. 111 to the Urban Hamilton Official Plan Respecting 70 Garner Road East (Ancaster)
Ward: 12
- 233 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 70 Garner Road East (Ancaster) ZAC-17-068/ZAH-17-069/UHOPA-17-030
Ward: 12
- 234 To Amend Zoning By-law No. 6593, as amended by By-law Nos. 79-226, 81-235, 83-221 and 85-165 Respecting Lands Located at 393 Rymal Road West, Hamilton ZAC-16-075
Ward: 8
- 235 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 706 Highway No. 8, Flamborough ZAC-15-028/25T-201507
Ward: 14
- 236 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 99-114, Respecting Lands Located at 1221 Limeridge Road East, Hamilton ZAC-17-057
Ward: 6
- 237 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 100 Cumberland Avenue, Hamilton ZAC-13-007
Ward: 3
- 238 To Amend Zoning By-law No. 6593 (Hamilton) to Remove Lands located at 121 and 125 Highway No. 8 (Stoney Creek) From Zoning By-law No. 6593 ZAC-17-085
Ward: 9
- 239 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 121 and 125 Highway No. 8, Stoney Creek ZAC-17-085
Ward: 9

- 240 To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 121 and 125 Highway 8 (Stoney Creek) ZAC-17-085
Ward: 9
- 241 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 517 Stone Church Road West (Hamilton) ZAR-17-075
Ward: 8
- 242 To Amend By-law No. 01-218, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 6
- 243 To Make an Appointment to Fill the Vacancy on City Council in Ward 7
Ward: 7
- 244 To Confirm the Proceedings of City Council

CARRIED

(Pearson/B. Johnson)

That, there being no further business, City Council be adjourned at 12:24 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon
Acting City Clerk